

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	03295238
Company Name in full	COMPUFLEX CONSULTANTS LIMITED

New situation of registered office

NOTE:	Address	8th Floor		 		
The change in the situation of the		20 Berkele	y Square			
registered office does not take effect until the Registrar has registered this notice. For 14 days beginning	Post town	London			-	
	County / Region			Postcode	W1J 6EQ	

For 14 days beginning with the date that a change of registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed



Date

01/11/2002

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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COMPANIES HOUSE

0553 07/11/02 †X NINCON/ secretary MANNONSNOW / ANNONSNOW / ANNON / ANNON / ANNON / ANNON /

THORNTON SECRETARIAL SERVICES LTD

4th Floor, 22 Buckingham Gate London SW1E 6LB

Tel 020 7495 5802 Fox 020 7495 5305

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh